

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, September 8, 2010
7:30 p.m.**

CALL TO ORDER

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 7:30 p.m.

Council Present – Mayor Diana Colvin, Vice Mayor Helen Fisicaro, Council Members Raquel “Rae” Gonzalez, Joanne F. del Rosario and Joseph Silva were present.

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, Acting City Planner Colette Meunier, Recreation Services Director Brian Dossey, City Engineer Rick Mao, Deputy Director of Public Works Brad Donohue and Administrative Technician Kris Perez Krow.

ADOPTION OF THE AGENDA

Mayor Colvin asked if there were any changes to the agenda. None were noted. Mayor Colvin asked for a motion to adopt the agenda.

Action: Council Member Silva moved to adopt the agenda; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5		0		

REPORT FROM CLOSED SESSION

The Mayor reported that, in closed session, the Council authorized the City Attorney to file a claim with the State Commission for reimbursement of the costs for unfunded mandates and to enter into a Joint Litigation Agreement with other eligible governmental entities.

PRESENTATIONS

The Mayor announced the names of the Honor Roll students from Colma. The Mayor and Council Members presented each child with a certificate and small gifts for their achievement.

The following Colma students were in attendance and received their certificates. Ramon Castro, Nathaniel Liston, Isabella Montalvo, Lucas Montalvo, Charliann Balton, Bea Dela Cruz, Genalyn Domingo,

Ramone Rivera, Keanna Perez, Camille Sindac, Vicky Sindac, Micah Dela Cruz, Shannon Dela Cruz, and Regino Rojas.

At 7:47 p.m., the Mayor adjourned for a small break so that students could exit the Council Chambers after the group photo. The meeting was resumed at 7:52 p.m.

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:52 p.m. and with no one coming forward to speak, she closed the public comment period.

CONSENT CALENDAR

The Mayor asked if there were any changes to the consent calendar. Vice Mayor Fisicaro had some comments about Item # 6, regarding a change of wording and a typographic error.

1. Motion to Accept the Minutes From the July 14, 2010 Regular Meeting.
2. Motion to Approve the Warrants List for July and August 2010.
3. Motion to Adopt an Ordinance Amending Sections 1.02.390 to 1.02.420 and 5.15.030 to 5.15.080 and Adding Section 1.02.430, Relating to ADA Grievance Procedures (second reading).
4. Motion to Approve a Resolution Accepting a Storm Drain Easement Over the Property Located at 990 Serramonte Boulevard.
5. Motion Approving a Resolution Designating Recreation Services Director Brian Dossey as the Town's ABAG Plan Representative, and City Manager Laura Allen as the Alternate.
6. Motion Accepting 2009 Annual Report on the Implementation of the Housing Element of the General Plan.

Action: Vice Mayor Fisicaro moved to approve the Consent Calendar, Items # 1 through 6, with the corrections noted; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

NEW BUSINESS

7. HILLSIDE BOULEVARD BEAUTIFICATION PROJECT STUDY SESSION

Cyrus Kianpour, Senior Principal Engineer presented the staff report. Sophie Truong, Associate Engineer was also present to answer any questions.

Mayor Colvin opened the public comment period at 8:14 p.m.

Mary Brodzin, of Colma, stated her concern about truck maneuverability in and out of businesses on Hillside.

Philip C'de Baca, of Colma, supports the project. He had questions about repaving, trucks, signage and extending the undergrounding of utilities to Sandhill Road.

Pat Hatfield, of Colma, commented that a median may be a barrier for pedestrians crossing Hillside; she thought additional crosswalks may be needed.

The Mayor closed the public comment period at 8:18 p.m. Council discussion and questions of staff followed. This item will be continued until the October 13 meeting.

STUDY SESSION

8. TOWN OF COLMA ADA SELF EVALUATION AND TRANSITION PLAN

Director of Recreation Services, Brian Dossey presented the staff report.

Mayor Colvin opened the public comment period at 9:26 p.m. and with no one coming forward to speak, she closed the public comment period. Council discussion and questions followed. Change of wording on page 54 of 103 was noted. This item was for discussion only, and no action was taken at this meeting.

COUNCIL CALENDARING

Next City Council Meeting will be a Special Meeting held on Tuesday, September 28, 2010 at 9:00 a.m. until 2:30 p.m. at the Colma Community Center.

The next Regular City Council Meeting will be held on Wednesday, October 13 at 7:30 p.m. at the City Council Chamber at Town Hall.

The annual County-wide Emergency Preparedness Day is September 18 in Menlo Park from 10:00 a.m. to 2:00 p.m.

The Colma Historical Association has its Annual Fundraising Dinner on Friday, September 24, 2010. The Take My Hand Annual Fundraising Dinner is scheduled for October 29, 2010

REPORTS

Mayor Colvin stated the City Manager Laura Allen was given her annual evaluation on July 14, 2010, at a closed session meeting, and Ms. Allen received an excellent review.

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor Colvin at 9:40 p.m.

Mayor Colvin closed the meeting in memory of the following individuals:

- Mrs. Ada Nobles – Colma resident
- Mr. Walter Letcavage – Colma Resident
- Mr. Jim Ream – architect of Sterling Park recreation center
- Mr. John Herr – Fire buff, who served food (canteen) for Colma Fire at big incidents

Respectfully submitted,

A handwritten signature in cursive script that reads "Kris Perez Krow". The signature is written in black ink and is positioned above the printed name.

Kris Perez Krow

Administrative Technician III